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POLYTEC ASSET HOLDINGS LIMITED

保利達資產控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2018

The board of directors (the “Board”) of Polytec Asset Holdings Limited (the “Company”) is pleased to announce the poll results taken at the 2018 Annual General Meeting of the Company held on 27 June 2018 (the “AGM”).

Details of the poll results of the respective resolutions proposed at the AGM are as follows:

| RESOLUTIONS | | Number of Votes (%) | | Passed by shareholders |
|--------------------|---|----------------------------|----------------------|-------------------------------|
| | | FOR | AGAINST | |
| 1. | To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2017. | 3,362,058,823 (100.00%) | 0 (0.00%) | Yes |
| 2. | To declare a final dividend of HK\$0.02 per share for the year ended 31 December 2017. | 3,362,058,823 (100.00%) | 0 (0.00%) | Yes |
| 3. | a) To re-elect Mr. Or Wai Sheun as a Director. | 3,358,091,539 (99.88%) | 3,967,284 (0.12%) | Yes |
| | b) To re-elect Ms. Wong Yuk Ching as a Director. | 3,361,323,823 (99.98%) | 735,000 (0.02%) | Yes |
| | c) To re-elect Mr. Liu Kwong Sang as a Director. | 3,358,801,539 (99.90%) | 3,257,284 (0.10%) | Yes |
| 4. | To authorise the Board of Directors to fix the Directors’ remuneration. | 3,362,058,823 (100.00%) | 0 (0.00%) | Yes |
| 5. | To re-appoint KPMG as auditor and to authorise the Board of Directors to fix the auditor’s remuneration. | 3,362,058,823 (100.00%) | 0 (0.00%) | Yes |

| | RESOLUTIONS | Number of Votes (%) | | Passed by shareholders |
|----|--|----------------------------|-----------------------|------------------------|
| | | FOR | AGAINST | |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of existing issued ordinary share capital of the Company. [#] | 3,284,662,663 (97.70%) | 77,396,160 (2.30%) | Yes |
| 7. | To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of existing issued ordinary share capital of the Company. [#] | 3,362,058,823 (100.00%) | 0 (0.00%) | Yes |
| 8. | To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. [#] | 3,293,432,663 (97.96%) | 68,626,160 (2.04%) | Yes |

[#]The full text of the resolutions 6, 7 and 8 is set out in the Notice of AGM dated 27 April 2018.

As the majority of votes were cast in favour of each of the resolutions, all resolutions were duly passed by way of poll as ordinary resolutions.

Notes:

- (1) The total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM: 4,438,967,838 ordinary shares.
- (2) The total number of shares entitling the shareholders to attend and vote only against any of the resolution at the AGM: Nil.
- (3) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer of the vote-taking at the AGM.

By Order of the Board
Polytec Asset Holdings Limited
Or Wai Sheun
Chairman

Hong Kong, 27 June 2018

As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching and Ms. Chio Koc Ieng are Executive Directors of the Company; Mr. Lai Ka Fai and Ms. Or Pui Ying, Peranza are Non-executive Directors of the Company and Mr. Liu Kwong Sang, Dr. Tsui Wai Ling, Carlye and Prof. Dr. Teo Geok Tien Maurice are Independent Non-executive Directors of the Company.

**For identification purpose only*